

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair – Harry Martin
Vice-Chair – Mike Rippey

Guy Kay
Ken Slavens
Brad Wagenknecht

Bill Dodd (Alternate)
Volker Eisele (Alternate)
Lori Luporini (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF MAY 8, 2003

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

April 10, 2003

4. PUBLIC COMMENT (4:00 P.M.)

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR (4:00 P.M.)

- a) **Forest Drive Sphere of Influence Amendment – Napa Sanitation District**
The Commission will consider an amendment to add approximately 4.93 acres of territory to the Napa Sanitation District Sphere of Influence. (APN 041-720-002)
- b) **Forest Drive No. 2 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of approximately 4.93 acres of residential property to the Napa Sanitation District for the purpose of providing service to an existing residence located at 25 Forest Drive. (APN 041-720-002)
- c) **Silver Trail No. 5 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of approximately .54 acres of residential property to the Napa Sanitation District for the purpose of providing service to an existing residence located at 1550 Silver Trail. (APN 060-342-006)

- d) **Linda Vista No. 18 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of approximately .84 acres of residential property to the Napa Sanitation District for the purpose of providing service to an existing residence located at 3510 Linda Vista Avenue. (APN 007-293-002)
- e) **Airport Boulevard No. 4 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of approximately 3.06 acres of industrial property to the Napa Sanitation District for the purpose of providing service to a proposed Napa County Sheriff facility to be located near the intersection of Airport Boulevard and Aviation Way. (APN 057-210-054)

6. PUBLIC HEARING

NONE

7. COMMISSION ACTION ITEMS

- a) **Legislative Report and Adoption of Positions**
The Commission will review and discuss the report and recommendations of the Executive Officer concerning the current legislative session.

8. COMMISSION DISCUSSION

- a) **Audit for Year Ended June 30, 2002**
The Commission will receive a report summarizing the results of an audit of LAFCO conducted by the firm of Bartig, Basler & Ray, CPAs, Inc.
- b) ***Comprehensive Study of American Canyon: Water Service Supplement***
The Commission will receive a report providing expanded analysis of water service provided by the City of American Canyon.

9. CLOSED SESSION

NONE

10. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

11. ADJOURNMENT

CALENDAR

May 8, 2003
June 12, 2003

LAFCO Regular Meeting
LAFCO Regular Meeting